CITY OF DEXTER ZONING BOARD OF APPEALS Tuesday, January 21, 2020 7:00 pm Dexter Senior Center 7720 Ann Arbor Street

A. CALL TO ORDER

Mr. Wise called the meeting to order at 7:10pm.

B. ROLL CALL:

P. Mekas, Chair (Abs) D. Wise C. Hill – Alternate

C. Wallaker S. Stewart, PC Rep. Z. Michels, CC Rep (Abs)

C. APPROVAL OF MINUTES

1. October 21, 2019 Meeting Minutes

Moved Wallaker; support Stewart to approve the October 21, 2019 meeting minutes with the following correction:

• Remove C. Hill – Alternate (Abs) from the meeting roll call.

Ayes: Wise, Wallaker, Hill, Stewart

Nays: None.

Absent: Mekas, Michels

Motion carries.

D. APPROVAL OF THE AGENDA

Moved Hill; support Wallaker to approve the agenda as presented.

Ayes: Wise, Wallaker, Hill, Stewart

Nays: None.

Absent: Mekas, Michels

Motion carries.

E. STAFF REPORT

Mr. Auerbach presented the Community Development Manager report as included in the packet with the following updates:

- The Annual All Board/Commissions Meeting is scheduled for Monday, March 30, 2020, at the Dexter Senior Center.
- The owner of 8180 Main Street (Mill Creek Sports) contacted Michelle to discuss the possibility of restaurant possibly with a small brewery on the property, and looking into water service to the property.
- Michelle had a meeting with someone interested in 7850 Second Street (Adair Printing) to adaptively reuse the building for housing and business.

F. SITE INSPECTION (CONDUCT ON OWN)

G. PUBLIC HEARINGS

None scheduled.

H. OTHER BUSINESS

1. Approval of Rules of Procedure and Policy Amendments

Moved Hill; support Wise to adopt the revised Rules of Procedure and Policy as presented in the meeting packet. Discussion followed.

 Mr. Wise requested that staff add content to Article 4, Conflicts of Interest, to clarify that a Member's choice to recuse themselves is not subject to a vote by the Board.

After discussion, members amended the motion with unanimous support to review the revised Rules of Procedure and Policy with the update requested by Mr. Wise at the next regular meeting when regular business comes before the board.

Ayes: Wise, Wallaker, Hill, Stewart

Nays: None.

Absent: Mekas, Michels

Motion carries.

I. ADJOURNMENT

Moved Wallaker; support Hill to adjourn at 7:43pm.

Ayes: Wise, Wallaker, Hill, Stewart

Nays: None.

Absent: Mekas, Michels

Motion carries.

Respectfully submitted,

Mike Auerbach Assistant Planner

Approved for filing: 07/20/2020